The Adams County Board of Supervisors met on Monday, January 24, 2022 at 9:00 am with the following members present: Bobbi Maynes, Leland Shipley, Merlin Dixon, Doug Birt and Scott Akin. The meeting was called to order by Chairperson Birt and the Pledge of Allegiance was recited. Akin moved, seconded by Maynes to approve the agenda for the day and to approve the minutes of the January 18th meeting. All supervisors voted aye. Motion carried. There were no public comments.

Akin moved, seconded by Dixon to approve purchasing the half-interest of Taylor County's Secondary Roads Department EZ Liner Pavement Marking Machine for \$14,000. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Akin to approve the Secondary Roads Budget to be submitted to the DOT in the amount of \$4,222,451. All supervisors voted aye. Motion carried. It is the same budget that was approved last week at the county level.

County Engineer Malone updated the board on plans for projects that are currently underway and will need attention during the transition period to a new county engineer.

Akin moved, seconded by Dixon to approve the claims as presented. All supervisors voted aye. Motion carried.

Chambon of Caman	Comi	¢200.00	1
Chamber of Comm	Serv	\$200.00	1
Alliant Energy	Utilities	\$250.15	1
Anderson,Larkin	AcctAuditCler.Serv. Reimb	\$17,500.00 \$60.00	1
Birt,Doug		-	
Luanne Brown	Reimb	\$30.00	1
Capital Sanitary	Sup	\$272.77	1
CHI Health	School or mtg exp	\$25.00	1
CHI Health	SAFETY	\$270.00	1
CJ Cooper & Assoc	Safety	\$70.00	1
Marnie Cline	Conserv Bd. Exp	\$60.00	1
Corning Mun	utilities	\$601.74	1
Corning Mun	Util	\$2,634.62	3
Corning Tire	Repair	\$966.00	1
Country Tire	repair	\$220.50	1
Creston Auto	Motor Veh.Equip & Rep	\$300.00	1
CSSI- Terry Taylor	General Repairs	\$805.75	1
Damewood Auto	repair	\$20.00	1
Dasher Elec	Serv	\$75.00	1
DM County Sheriff's	Legal & Ct-Rel Serv.	\$34.36	1
Echo Group Inc.	Sup	\$618.28	1
ElectionSource	Sup	\$92.87	2
Fastenal Co	sup	\$1,451.68	1
Frank's Body	Repair	\$400.00	1
Frontier	Phone	\$64.11	1
Geer Santitation	Util	\$90.00	1
Geer Santitation	Utilities	\$75.00	1
Carl Goodson	Reimb	\$195.00	1
Heartland Business	Computer Maint	\$1,185.83	2
HyVee	Sup	\$96.26	2
IA DOT	supplies	\$540.00	1
IA Law Academy	Edu	\$125.00	1
ISAA	Edu	\$650.00	1
ISAC	Dues	\$380.00	2
JEO Consulting	outside engineering	\$6,641.25	1
Karpel Solutions	School or mtg exp	\$650.00	1
Michael Todd & Co.	safety	\$62.34	1
Nishna Prod	Serv	\$181.56	1
Office Mach	Sup	\$417.33	1
Al Peckham	Reimb	\$36.00	1
Poor Boyz LLC	Sanitation Disposal	\$593.75	1
RJs Plumbing	repair	\$197.46	1
RJs Plumbing	Repair	\$228.37	1
100 FIGHTINITIE	Nepali	72.0.37	1

Wayne Rychnovsky	Reimb	\$30.00	1
Schafer Welding	repair	\$173.00	1
Schildberg	rock	\$214.77	1
SIRWA	Util	\$173.93	1
SW IA REC	utili	\$732.67	1
SW IA REC	Util	\$2,916.18	2
SWCC	Reg	\$70.00	1
Toner Place	Typing-PrintBind.Serv.	\$160.00	1
TopSpot Rentals	Equip. New And Rent	\$50.00	1
U.S. Bank	Buildings	\$272.82	1
U.S. Bank	Dues & Memberships	\$20.00	1
U.S. Bank	General Repairs	\$1,637.04	1
U.S. Bank	Jail Supplies	\$23.40	1
U.S. Bank	Meeting Expenses	\$28.85	1
U.S. Bank	Postage & Mailing	\$8.55	1
U.S. Bank	Prescriptions Med	\$5.30	1
U.S. Bank	Reg fees/Meet/Sc	\$45.00	1
U.S. Bank	School or mtg exp	\$25.00	1
U.S. Bank	Sup	\$785.03	1
U.S. Bank	Phone & Fax Service	\$246.66	1
United Farmer Coop	fuel	\$7,229.68	1
United Farmer Coop	Fuel, Tires, & Lub	\$5,672.62	2
United Farmer Coop	Fuels	\$2,756.11	1
USPS	Postage	\$4,200.00	1
Verizon Connect	radios	\$469.51	1
Verizon Wireless	Mainten Agreements	\$360.57	1
Vogel & Thomas Hard	Jail Supplies	\$24.99	1
WatchGuard	Motor Vehicle	\$930.00	1
Ziegler	REPAIR	\$871.58	1
Grand Total		\$69,501.24	

Dixon moved, seconded by Maynes to accept the recommendation from the Temporary Redistricting Committee and approve the Supervisor Districts as prepared by the Legislative Services Agency. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Akin to approve a Precinct Election Official pay increase effective as of today to \$200 for precinct chairs and \$175 for precinct officials. Those working less than a full day will be paid a percentage of time worked. All supervisors voted aye. Motion carried.

No action was taken on posting the County Engineer position available.

Budgets were presented Prescott Library, Villisca Library, and SICOG.

Scott Stevenson, from DA Davidson presented to the board information on bonding for the renovation project. Two scenarios were presented with structuring the debt with the conservation bonds debt as it would level out the impact on taxpayers. He presented examples of the tax implications for residents. The board will need to decide whether they would like to lock in the financing piece first or get bids on the project and then proceed with the financing. The board is wanting to have informational meetings for the public and he said that he would be available to attend to assist in explaining the bonding aspect and the impact it would have on residents.

Department Head Reports: IT- email is now working and Secondary Roads has phones again, Conservation – staff will be attending meetings this week, Auditor – Special Election for Creston School will be March 1.

Committee and Meeting reports were presented as follows: Maynes – RC & D, Corning, Jan 24; Shipley – Loss Control, Jan 19; Birt – DHS, Jan 21, Creston, Heartland, Jan 20, Creston; Akin – Emergency Management, Jan 19, Corning, ACEDC, Jan 20, Corning, Southern Hills, Jan 21, Corning.

Maynes moved, seconded by Akin to adjourn the meeting at 11:29 AM. All supervisors voted aye. Motion carried.

ATTEST: Douglas Birt, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor